



**MONTANA LIVESTOCK LOSS REDUCTION & MITIGATION
BOARD MEETING**

APRIL 9, 2010 10:00A.M.

**STATE CAPITOL BUILDING
ROOM 152
HELENA MONTANA**

Agenda

Agenda times may vary as much as one hour – earlier or later

10:00 a.m. Call to Order and Administrative Items

1. Introductions
2. Approval of Jan 5, 2010 Minutes
3. Budget Status/EPP – George Harris

10:30 a.m. Reports

1. Livestock Loss Mitigation Coordinator – George Edwards
2. Montana Fish Wildlife & Parks – Carolyn Sime

11:00 a.m. Old Business

1. Environmental Quality Council
2. Fund Raising Committee
 - a. Rocky Mountain Elk Foundation
3. Future Legislation for 2011 Session
4. Federal Funding

12:00 p.m. Lunch Break

1:00 p.m. New Business

1. Media/Website – Steve Merritt, DoL Public Relations
 - a. Website
 - b. Press Releases
 - c. Logo
2. USDA Farm Service Agency – Leonard McArthur
 - a. LDAP-20
3. USDA Wildlife Services OSS – Michael Marlow
 - a. Depredation Reduction/Prevention
 - b. ASI Guard Animal Survey/Values

2:30 p.m. Break

4. Loss Claims
 - a. January Guard Animal Claims
 - b. March Claim
 - c. Loss Prevention

2:30 p.m. Break

2:45 p.m. New Business Continued

5. Livestock Values
6. 2010 Meeting Dates
7. Administrative Rules Committee
 - a. Draft Rules

4:30 p.m. Public Comment

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Board Members Elaine Allestad – Chairperson
Larry Trexler
Whitney Wankel
Brad Radtke
James Cross
John Herman
Mike Leahy

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This meeting will be broadcast over the internet and TVMT. Department of Livestock IT staff are currently working on a link. Once the link is established it will appear on our webpage at www.llrmb.mt.gov .